



**SEATTLE CITY COUNCIL
TRANSPORTATION COMMITTEE***
Tuesday, April 24, 2012
9:30 a.m.

Members: Tom Rasmussen, Chair
Bruce A. Harrell, Vice-Chair
Jean Godden, Member
Tim Burgess, Alternate

Staff: Brian Hawksford, Legislative Assistant
Bill LaBorde, Legislative Assistant
Rose Smith, Legislative Assistant

E-mail: tom.rasmussen@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8808

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/rasmussen>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report
(5 minutes)

C. Public Comment
(5 minutes)

D. Items of Business

1. [C.F. 312248](#) **Reappointment of Jeniffer Calleja as member, Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.**

DISCUSSION AND POSSIBLE VOTE (3 minutes)
Presenter: Brian Dougherty, Seattle Department of Transportation
2. [C.F. 312249](#) **Reappointment of Lydia Heard as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.**

DISCUSSION AND POSSIBLE VOTE (3 minutes)
Presenter: Brian Dougherty, Seattle Department of Transportation

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=tsc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. [C.F. 312250](#) **Reappointment of Mark J. Melnyk as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.**
- DISCUSSION AND POSSIBLE VOTE (3 minutes)
- Presenter: Brian Dougherty, Seattle Department of Transportation*
4. [C.F. 312251](#) **Reappointment of Mark Landreneau as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.**
- DISCUSSION AND POSSIBLE VOTE (3 minutes)
- Presenter: Brian Dougherty, Seattle Department of Transportation*
5. **Director's Report**
- BRIEFING (15 minutes)
- Presenter: Peter Hahn, Seattle Department of Transportation*
- Supporting Documents:*
- a. [Director's Report](#)
 - b. [Bridging the Gap Report Q1-2012](#)
6. **Resource Management Division**
- BRIEFING (30 minutes)
- Presenters: Peter Hahn and Lenda Crawford, Seattle Department of Transportation*
- Supporting Document:*
- a. [Resource Management Division Presentation](#)
7. [RES. 31369](#) **Granting conceptual approval to construct, maintain, and operate a rooftop photovoltaic array over the sidewalk areas of East Madison Street, 15th Avenue East, and East Pike Street, and to the centerline of the alley between East Madison Street and East Pike Street, as part of the construction of the new Bullitt Center at 1501 East Madison Street, as proposed by CCSDC, LLC.**
- DISCUSSION AND POSSIBLE VOTE (15 minutes)
- Presenters: Angela Steel, Seattle Department of Transportation; Michael Jenkins, Council Central Staff*
- Supporting Document:*
- a. [Bullitt Center PV Array Presentation](#)

E. Adjournment